

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032067

FILED
May 02, 2010
Secretary of State

Entity Name: MIAMI MORTGAGE CONSULTANTS CORP.

Current Principal Place of Business:

17201 COLLINS AVE.
2203
SUNNY ISLES, FL 33160

New Principal Place of Business:

18201 COLLINS AVE.
707
SUNNY ISLES, FL 33160

Current Mailing Address:

17201 COLLINS AVE.
2203
SUNNY ISLES, FL 33160

New Mailing Address:

18201 COLLINS AVE.
707
SUNNY ISLES, FL 33160

FEI Number: 65-0915920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAMY, ELIZABETH
17201 COLLINS AVE.
2203
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

SCHAMY, ELIZABETH
18201 COLLINS AVE.
707
SUNNY ISLES, FL 33160 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ELIZABETH SCHAMY

05/02/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SCHAMY, ELIZABETH
Address: 18201 COLLINS AVE. #707
City-St-Zip: SUNNY ISLES, FL 33160

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELIZABETH SCHAMY

D

05/02/2010

Electronic Signature of Signing Officer or Director

Date